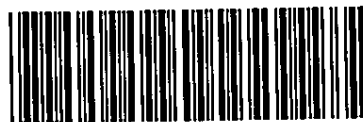


REGISTERED NUMBER. 07379780
England and Wales

PETIT ENFANT (LEICESTERSHIRE) LIMITED

**ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE PERIOD ENDED 26 JANUARY 2013**

MONDAY



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COMPANIES HOUSE

Petit Enfant (Leicestershire) Limited

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the period ended 26 January 2013. The company is dormant and has not traded during the year.

The company is controlled by Petit Enfant (Group) Limited. On 26 March 2012 the entire share capital of Petit Enfant (Group) Limited was acquired by The Midcounties Co-operative Limited.

The directors regard The Midcounties Co-operative Limited as the ultimate parent and ultimate controlling entity.

Directors

On 26 March 2012 P Wilkes and D Robinson resigned as directors. Stephen Ridler and Edward Parker were appointed as directors.

On 1 November 2012 Stephen Ridler resigned as a director. Patrick Gray, Helen Wiseman and Isobel Burbidge were appointed as directors.

None of the directors had any interest in the shares of the company or any other group companies at any time during the year, other than investments in the non-equity shares of the ultimate parent undertaking.



Edward Parker
Director

Approved by the board 22 July 2013

Profit and loss account for the year ended 26 January 2013

The company has not traded during the period or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet as at 26 January 2013
Registered no 07379780

	26 January 2013 £	26 January 2012 £
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings	10	10
	<u>10</u>	<u>10</u>
CAPITAL AND RESERVES		
Called up share capital		
Allotted, called up and fully paid 100 ordinary shares of 10p each	10	10
Shareholders' funds	<u>10</u>	<u>10</u>

For the year ending 26 January 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies, and members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the board of directors



Edward Parker
Director

Approved by the board 22 July 2013